

TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall 55 Trinity Avenue Atlanta, GA 30303 http://www.atlantaga.gov/

CITY OF ATLANTA

Chairperson The Honorable Yolanda Adrean

Santana K. Wright (404) 330-6579 skempson@atlantaga.gov

Wednesday, October 12, 2016

10:30 AM

Committee Room 1

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday**, October 12, 2016, at 10:30 AM in Committee Room 1. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Yolanda Adrean	Chair	Present	10:33 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	10:21 AM
Keisha Lance Bottoms	Councilmember, District 11	Present	10:34 AM
Kwanza Hall	Vice Chair	Present	10:19 AM
Joyce Sheperd	Councilmember, District 12	Present	10:46 AM
Carla Smith	Councilmember, District 1	Present	10:04 AM
Felicia A. Moore	Councilmember, District 9	Present	10:27 AM

Others in Attendance:

Aviation: Roosevelt Council, Interim Aviation General Manager, Michael Smith, and Anita Williams; Marta: Leeshu Kennedy; Office of Mayor: Katrina Taylor Parks, Deputy Chief of Staff; Public Works: Richard Mendoza, Commissioner DPW Larry King, Deputy Commissioner of DPW; And: APD Officer, Council Staff, Councilmember's Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. PUBLIC COMMENT PERTAINING ON ITEMS ON THE AGENDA (3 MINUTES)

1. Robert Davis

F. PRESENTATION(S) / UPDATE(S)

1. Atlanta Streetcar Quarterly Review - Department of Public Works

REGULAR AGENDA

G. ORDINANCE(S) FOR SECOND READING

16-0-1549 (1) -

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL

AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO MAKE THE INTERSECTION OF KROG STREET, N.E., IRWIN STREET, N.E., AND LAKE AVENUE, N.E. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 10/17/2016 1:00 PM

MOVER: Kwanza Hall, Vice Chair

SECONDER: Clarence "C. T." Martin, Councilmember, District 10 **AYES:** Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

Richard Mendoza, Commissioner of DPW

H. RESOLUTION(S)

16-R-4459 (2) -

COUNCILMEMBER **ALEX** WAN Α RESOLUTION BYAUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER IN AMENDMENT 1 WITH HOLDER-AUSTIN-MOODY-BRYSON, A JOINT VENTURE COMPRISED OF HOLDER CONSTRUCTION COMPANY, INC. AND BRYSON CONSTRUCTORS, INC., FOR PROJECT NUMBER FC-8469, DOMESTIC TERMINAL PARKING DECKS RECONSTRUCTION & REPLACE CONSTRUCTION MANAGEMENT AT RISK FOR PUBLIC IMPROVEMENT PROJECTS FOR THE TECHNOLOGY SQUARE IMPROVEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS AND NO CENTS (\$3,000,000.00); AND FOR OTHER PURPOSES.

RESULT: FILED BY COMMITTEE [UNANIMOUS] Next: 10/17/2016 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Kwanza Hall, Vice Chair

AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

Richard Mendoza, Commissioner of DPW

16-R-4460 (3) -

A RESOLUTION BY COUNCILMEMBERS CARLA SMITH AND NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LOCAL GOVERNMENT LIGHTING PROJECT AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION ("GDOT") FOR STREETSCAPE/ENHANCEMENT INSTALLATION OF ROADWAY LIGHTS ON SR 260/GLENWOOD AVENUE SE AT SR 42/US 23, UNDER P.I. NUMBER 0010323; WITH THE CITY OF ATLANTA TO PROVIDE THE ENERGY, OPERATION, REPAIR AND MAINTENANCE OF SAID LIGHTING SYSTEM; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 10/17/2016 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Carla Smith, Councilmember, District 1

AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

16-R-4463 (4) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN

BOND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LOCAL GOVERNMENT LIGHTING PROJECT AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION ("GDOT") FOR THE INSTALLATION OF ROADWAY LIGHTS ON SR 141/PEACHTREE ROAD CORRIDOR IMPROVEMENT FROM SHADOWLAWN AVENUE, NE TO ROXBORO ROAD NE, UNDER P.I. NUMBERS 0004689, 0006683, AND 0006684; WITH THE CITY OF ATLANTA TO PROVIDE THE ENERGY, OPERATION, REPAIR AND MAINTENANCE OF SAID LIGHTING SYSTEM; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 10/17/2016 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Carla Smith, Councilmember, District 1

AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

16-R-4464 (5) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE A LOCAL GOVERNMENT LIGHTING PROJECT AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION ("GDOT") FOR STREETSCAPE/ENHANCEMENT/INSTALLATION OF ROADWAY LIGHTS ON SR 8/FROM CS 797/WEST LAKE

AVENUE, NW TO PROCTOR CREEK, UNDER P.I. NUMBER 0010322; WITH THE CITY OF ATLANTA TO PROVIDE THE ENERGY, OPERATION, REPAIR AND MAINTENANCE OF SAID

LIGHTING SYSTEMS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 10/17/2016 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Carla Smith, Councilmember, District 1

AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

RESOLUTION BYTRANSPORTATION COMMITTEE 16-R-4473 (6) -AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO APPROVE AND CONSENT TO AN ASSIGNMENT OF ITS RIGHTS, TITLE AND INTEREST TO HARRIS CORPORATION IN FC-6635, AIRPORT MOVEMENT AREA TRANSPONDERS AT HARTSFIELD-JACKSON **ATLANTA** INTERNATIONAL AIRPORT; AND AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 1 WITH HARRIS CORPORATION FOR FC-6635, AIRPORT MOVEMENT AREA TRANSPONDERS HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$75,243.00; TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT (OPERATIONS) 5213001 FUND) 180312 **REVENUE** (PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 10/17/2016 1:00 PM

MOVER: Clarence "C. T." Martin, Councilmember, District 10

SECONDER: Carla Smith, Councilmember, District 1

AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

Michael Smith, Deputy Airport General Manager

I.PAPER(S) HELD IN COMMITTEE

AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO REESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES.

(Referred back to Transportation Committee by Full Council 7/6/15.)

RESULT: HELD IN COMMITTEE Next: 10/17/2016 1:00 PM

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES. (Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)

RESULT: HELD IN COMMITTEE Next: 10/17/2016 1:00 PM

A RESOLUTION BY COUNCILMEMBER C. T. MARTIN 15-R-4365 (9) -AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION. FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES **TRANSIT** ADMINISTERED BYTHE FEDERAL ADMINISTRATION; AND FOR OTHER PURPOSES. (Held 11/10/15 at the request of the Administration.)

RESULT: HELD IN COMMITTEE Next: 10/17/2016 1:00 PM

AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS 16-O-1350 (10) -TRANSPORTATION COMMITTEE **AMENDED** BYAUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN STREET. S.W. AND JOSEPH E. LOWERY PEEPLES BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO

2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES. (Held 6/15/16) (Amended and Held 6/2/16)

RESULT: HELD IN COMMITTEE Next: 10/17/2016 1:00 PM

AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.

(Held on 7/13/16 at the request of the department)

RESULT: HELD IN COMMITTEE Next: 10/17/2016 1:00 PM

A RESOLUTION BY COUNCILMEMBERS C.T. MARTIN AND 16-R-4361 (12) -YOLANDA ADREAN AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO FC-9034 WITH SP PLUS-ALL N ONE JOINT VENTURE FOR FC-9034, ON-STREET PARKING MANAGEMENT SERVICES. TO PROVIDE PARKING MANAGEMENT SERVICES ON BEHALF OF THE CITY OF ATLANTA BASED ON A THAT PROVIDES FOR STRUCTURE CONTRACT EXPENSES AND GUARANTEED NET REVENUES TO THE CITY OF ATLANTA BASED ON THE VENDOR'S OVER ALL MANAGEMENT OF THE PARKING PROGRAM; AND FOR OTHER PURPOSES. (Held 9/28/16)

RESULT: FAVORABLE ON SUBSTITUTE ON CONDITION [6 TO 1]

Next: 10/17/2016 1:00 PM

MOVER: Carla Smith

Carla Smith, Councilmember, District 1

SECONDER: Kwanza Hall, Vice Chair

AYES:

Adrean, Martin, Bottoms, Hall, Sheperd, Smith

NAYS:

Moore

Richard Mendoza, Commissioner of DPW Keith Brooks, Deputy Chief Procurement Stefanie Grant, Senior Assistant Attorney

Bring Forth Substitute

MOTION TO SUBSTITUTE

•		

RESULT: APPROVED [6 TO 0]
MOVER: Kwanza Hall, Vice Chair

SECONDER: Carla Smith, Councilmember, District 1

AYES:

Adrean, Martin, Bottoms, Hall, Sheperd, Smith

ABSTAIN: Moore

BYTRANSPORTATION COMMITTEE RESOLUTION 16-R-4375 (13) -AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JERVIS B. WEBB COMPANY, FOR PROJECT NUMBER FC-DETECTION **SYSTEM** (EDS) 8676. **EXPLOSIVE NORTH** RECAPITALIZATION AND **OPTIMIZATION** DOMESTIC TERMINAL AND SOUTH DOMESTIC TERMINAL AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$42,357,480.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEO: 18111301 (TERMINAL & ATRIUM PROJECTS) D0740009 (EDS RECAPITALIZATION AND OPTIMIZATION) 550232156 (TSA RECAPITALIZATION CONSTRUCTION) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & PROJECTS) 32156 (TSA RECAPITALIZATION **ATRIUM** CONSTRUCTION); AND FOR OTHER PURPOSES. (Held 9/28/16)

RESULT: HELD IN COMMITTEE Next: 10/17/2016 1:00 PM

TRANSPORTATION **COMMITTEE** RESOLUTION. BY 16-R-4376 (14) -Α MAYOR TO **INCREASE** THE **AUTHORIZING** THE GUARANTEED MAXIMUM PRICE WITH NEW SOUTH MCCARTHY, A JOINT VENTURE FOR PROJECT NUMBER FC-PASSENGER **TERMINAL COMPLEX** 8195. CENTRAL MODERNIZATION - LANDSIDE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$155,500,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAEOS/FDOAS AS LISTED; AND FOR OTHER PURPOSES. (Held 9/28/16)

RESULT: HELD IN COMMITTEE Next: 10/17/2016 1:00 PM

J. WALK-IN PAPER

16-R-4509(1)-

BYTRANSPORTATION COMMITTEE RESOLUTION Α AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH GEORGIA STATE FINANCING AND INVESTMENT COMMISSION, AS OWNER OF REAL PROPERTY LOCATED 330 CAPITOL AVENUE, ATLANTA, PURPOSE OF ALLOWING **GEORGIA** 30334, FOR THE

PERMANENT UNDERGROUND SHORING AND TIE-BACKS WITHIN AND UNDER THE PUBLIC RIGHTS-OF-WAY OF CAPITOL AVENUE AND MEMORIAL DRIVE ABUTTING SUCH PROPERTY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 10/17/2016 1:00 PM

MOVER: Carla Smith, Councilmember, District 1

SECONDER: Clarence "C. T." Martin, Councilmember, District 10 AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

Richard Mendoza, Commissioner of DPW

K. REMARKS FROM PUBLIC (2 MINUTES)

L. REQUESTED ITEMS

4/27/16

1. Councilmember Adrean requested revenue projections for January - March for the Streetcar be provided by DPW at their next Quarterly Update to the Committee. This information was provided in the October 12, 2016 Atlanta Streetcar Quarterly Review.

5/11/16

2. Councilmember Adrean requested Commissioner Mendoza provide organizational details for the Atlanta Streetcar Project (organizational chart, permanent employees, vacancies, positions listed by classification/title). This information was provided in the October 12, 2016 Atlanta Streetcar Quarterly Review.

5/25/16

3. Councilmember Moore requested an update on funding availability for Perry Boulevard and when it will be fixed.

7/27/16

4. Councilmember Adrean requested the Atlanta Streetcar ridership numbers for July be provided to the Committee in August. This information was provided in the October 12, 2016 Atlanta Streetcar Quarterly Review.

<u>8/24/16</u>

5. Councilmember Hall requested a Gantt Chart reflecting project timelines for 16-R-4118 and 16-R-4120.

9/28/16

6. Councilmember Adrean requested staff work with MARTA to schedule a Work Session to discuss the upcoming MARTA Tax. The Work Session took place on October 18, 2016.

10/12/16

- 7. Requested items from the Atlanta Streetcar Presentation:
 - a. Councilmember Moore requested the original streetcar ridership projections.
 - b. Councilmember Adrean requested revenues be provided at the October 26, 2016 meeting.
 - c. Councilmember Adrean requested a timeline of how the streetcar can sustain financially along with the current sources of revenue at the October 26, 2016 meeting

M. ADJOURNMENT

Respectfully submitted:	
David Johnson, Legislative Assistant	
Santana Kempson-Wright, Research & Policy Analyst	
Adanda adrean	
The Honorable Yolanda Adrean, Chair	

There being no further business to come before the Transportation Committee the meeting was adjourned at

			,